

Fire Service Collaboration Committee

Agenda

Waldport City Hall Council Chamber, 145 E. Alsea Hwy.

11/27/12

6:00 PM

- **Welcome and Introductions – Chief Clawson**

- **Sample Organizational Charts – Chief Clawson**
 - a. **Alternative organizational chart**
 - b. **Preferred organizational chart**

- **Overview of Administrative Functions – Chief Williams**
 - a. **Administration/Finance**
 - b. **Operations**
 - c. **Training/EMS**
 - d. **Prevention/Safety**
 - e. **Logistics/Support**

- **Decision making Time line - Next two meetings and goals – Chief Paige**
 - a. **January 3 – conceptual agreement on policy issues to go to governance bodies**
 - i. **Cost sharing formula**
 - ii. **Policy making representation formula**
 - iii. **Legal representation (1 or 4 attorneys?)**
 - b. **January 22 – draft agreement for consideration by policy bodies**